

Firemen's Annuity and Benefit Fund of Chicago
Board Meeting No. 1062
June 19, 2019, 8:00 a.m.
20 S. Clark Street, Suite 1400, Chicago IL 60603
Agenda

1. Roll Call
2. Approval of Administrative Items * **
 - A. Approval of Minutes
 - Regular Meeting – May 15, 2019
 - B. Minimum Formula Annuities
 - C. Widow's and Children's Annuities
 - D. Refunds
 - E. Death Benefits
 - F. Partial Payments
 - G. Benefit Recalculations
 - H. Requests for Permission
 - I. Removals
3. Request for Approval of Payments Pursuant to Administrative and Court Order *
4. Consideration for Approval of the Following Matters * **
 - A. Duty Disability Hearings Beginning at 8:30 a.m.
 - i. FF Kenneth Taylor, Truck 33
 - ii. PM Karen Gibbons Machel, Ambulance 32
 - B. Occupational Disease Disability
 - i. Lt. Jerry Cambria, Engine 116
 - ii. Lt. James Coleman, 1st District Relief
 - iii. PO Gregory Jankowski, Ambulance 44
 - C. Ordinary Disability
 - i. FF Christopher Williams, Engine 56
5. Approval of Board Physician Reviews of Disability Recipients *
6. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Expenditures to Date
 - C. Request for Expenditure within Budget (None)
 - D. Request for Expenditure for Travel and Education (None)
7. Executive Director's Report
 - A. Monthly Report
8. Other Business
 - A. Investment
 - i. Fund Summary Report: May 2019
 - ii. Performance Report by Asset Class: May 2019
 - iii. Investment Manager Performance Report: May 2019
 - iv. International SMID Cap Manager Review
 - a. Consideration and Possible Action Regarding International SMID Cap Managers *
 - iv. Cash Needs and Rebalancing: June 2019
 - a. Cash Needs
 - b. Consideration and Possible Action Regarding Rebalancing Template*
 - B. Legal
 - i. Legal Status Report * **
 - ii. Consideration for Eligibility of Widow's Annuity Benefits and Repayment of No Spouse Refund Contributions (Member #009716) * **
 - iii. Consideration and Possible Approval of Reporting Pursuant to 1-135 (Member #009716) * **
 - iv. Consideration and Possible Action Regarding Healthcare Notices * **
 - v. Consideration and Possible Approval of Board Correspondence as Part of June Meeting Summary * **
 - C. Legislative
 - i. Legislative Report * **
9. Miscellaneous
 - A. GRS 2018 Actuarial Report * **
 - B. Legacy 2018 Audit Report * **
 - C. Consideration and Approval of 2019 Funding Resolution for Payment Year 2021 * **
 - D. Approval of Phone Poll *
 - E. Old Business/New Business

Note: All times are approximate

** Denotes Action Item*

*** Matters Discussed May Require Executive Session in Accordance with the Open Meetings Act.*